



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING – 6:00 P.M.
WEDNESDAY, DECEMBER 06, 2017

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

CALL MEETING TO ORDER AND ASCERTAIN QUORUM: Members of the Town Council or Legal Counsel that are unable to be present in person at a scheduled Council meeting, may participate in the meeting by telephone or video conference.

PLEDGE OF ALLEGIANCE:

3. **PUBLIC PARTICIPATION:** Non-agenda items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair **MAY** allow public comment on agenda items and will limit time of discussion to 3 minutes per-person no longer than 10 minutes per topic.

4. **MANAGER, COUNCIL AND STAFF REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Mayor/Councilmember Reports:	Summary Reports on committee meetings
Manager West	Summary Report
Staff Reports:	Summary Updates

5. **CONSENT ITEMS:**

- a. Consider approval of the November 15, 2017 special town council meeting minutes.
- b. Consider ratification and approval of accounts payable register for 10/25/17 – 11/29/17

OLD BUSINESS

6. **AMEND AUGUST 3, 2016 USDA LOAN/GRANT MOTION:** Discussion and possible action regarding the \$250,000 USDA Community Facilities Loan/Grant motion for the purchase of a fire truck adding \$50,000 for a USDA Grant.

NEW BUSINESS

7. **PSPRS BOARD RESIGNATION:** Discussion and possible action regarding accepting Susan Silva's resignation from the Public Safety Personnel Retirement System Board.
8. **PSPRS MEMBER APPOINTMENT:** Discussion and possible action regarding the appointment of a council member or a designee to replace Susie Silva on the Public Safety Personnel Retirement System Local Board and possibly serve as the Local Board Chairman per ARS 38-847 A (1)
9. **PARTNERSHIP AGREEMENT:** Discussion and possible action regarding approving a Partnership Agreement between Apache County and the Town of Springerville for future collaboration on Economic Development and job creation.
10. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

11/ 30 / 2017
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

Valentina Cordova, MMC

11/ 30 / 2017
Date